



00683192

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry-ni.gov.uk

Company Number: **NI019635**  
Company Name: **CICERO LEASING LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/08/2009**

**371s**

**ANNUAL RETURN**



A full list of members is enclosed



**DATE OF THIS RETURN**

The information in this return should be made up to a date not later than

**31/08/2009**

DAY MONTH YEAR

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**DATE OF NEXT RETURN**

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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**REGISTERED OFFICE**

This is the address registered by Companies Registry  
If you wish to change this address please file **form 295**

**AT THE OFFICES OF DAVID J BENNETT  
9 LONDONDERRY AVENUE  
COMBER, NEWTOWNARDS  
CO.DOWN  
BT23 5ES**



**9999-DORMANT COMPANY**

LOCATION OF REGISTER OF MEMBERS  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename LYNNE  
Surname ANDERSON  
Address 2 ORCHARD Lane  
CIRCULAR ROAD  
Post Town BELFAST  
County / Region N. IRELAND  
Post Code BT4 2GW  
Country UK

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Current Directors

Forename ~~ANDERSON~~ JOHN HARRISON  
Surname Anderson  
Address 8 EDGECONBE VIEW  
HOLYWOOD ROAD  
Post Town Belfast  
County / Region N. Ireland  
Post Code BT4 2EL  
Country UK  
Date of Birth 16 / 12 / 1924  
Nationality BRITISH  
Occupation HAULAGE CONTRACTOR  
Other Directorships Yes/No

Forename WALLACE WESLEY  
Surname ANDERSON  
Address 2 ORCHARD Lane  
CIRCULAR ROAD  
Post Town BELFAST  
County / Region ~~UK~~ N. Ireland  
Post Code BT4 2EL  
Country UK  
Date of Birth 09 / 01 / 1959  
Nationality BRITISH  
Occupation MANAGER  
Other Directorships Yes/No Roundabout Type & Betting Ltd

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 500,000.00  
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE  
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

*J H Anderson*

Secretary/Director  
(delete as appropriate)

DATE

20 August 2009

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

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To whom should Companies Registry direct any enquiries about the information shown in this return?

*Doris J Bennett: Chartered Certified Accountant*  
*9 Condover Avenue, Conbar, Newbarnards*  
*Co. Down BT23 5E3*

Tel 028-91 878563

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI019635

COMPANY NAME: CICERO LEASING LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<b><u>PLEASE NOTE</u></b>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		SHAREHOLDERS FULL NAME ONLY		
Mr. JOHN HARBINSEN Andersen	1			
Mrs. Lynne Andersen	1			
	2			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]